

**Portsmouth Regional Local Human Rights Committee
Final Minutes April 19, 2013**

Attendance

OHR

Stewart Prost (In for Timothy Jones)

Committee

Ashley Peters

Amanda Smith

Glendolyn Whitfield

Absent; M. Cottingham, N. Slater

Providers/Affiliates

CJAB & CJAB Katherine Baker

Intercept Youth Services Group Home Eric Walton

Intercept Youth Services Comm. Based Services Eric Walton

Child of God Group Homes Kendric and Christine McKinght, Sam Moore

Phoenix Aspiration System of Care Lester Rice

AA&G Group Homes Fatima Humphrey

AA&G Day Support Fatima Humphrey

Blue Ridge Residential Services Catherine St. Ours

Virginia Beach Methadone Clinic Tonya Bush

Shepherds Lodge Michelle James

Shepherds Lodge Supportive In Home Michelle James

Moody's Residential Absent

Chairman Opened Meeting Time: 9:04 am

Chairman's Opening remarks Ms. Peters informed the providers and committee that she will be relocating and will no longer be available to serve on the committee after July 2013. Providers reminded that a vacancy for a consumer will soon need to be filled and Mr. Prost briefly reviewed the criteria for a consumer/member.

Public Comment

No representative from public present. No comments made.

Review/correction/approval of previous meetings' minutes

Committee motioned and approved minutes of January 18, 2013 with one correction.

Remarks from the Office of Human Rights

Mr. Prost spoke about new programs being put in effect to replace the current system for reporting allegations of abuse/neglect, complaints, serious incidents and deaths to OHR. He explained C.H.R.I.S. and I.D.O.L.S. to committee and providers. He gave them dates, times and/or locations for trainings/webinars. He informed all present that the Human Rights Regulations put into effect in 2007 are to be revised. Research is in progress that includes surveys to family members and consumers, providers and LHRCs. He Indicated he would provide contact information for those who need it.

Treasurer's report (for provider information only)

A copy of the report was distributed to each provider for perusal and comment.

Affiliate Status Reports First Quarter Reports 2013

CJAB & CJAB Number of individuals served 8 nbr of abuse/neglect allegations 0 pending 0
closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0
Ms. Baker informed committee that they are now doing business as CJAB Family Services.

Intercept Youth Services Group Home Number of individuals served 5 nbr of abuse/neglect
allegations 2 pending 0 closed 2 Occurred 0
total complaint cases 0 pending 0 resolved 0
Provider required to stay for closed executive session.

Intercept Youth Services Community Based Services Number of individuals served 37 nbr of
abuse/neglect allegations 0 pending 0 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0

Child of God Group Homes Number of individuals served 6 nbr of abuse/neglect allegations 1
pending 1 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0
Provider required to stay for closed executive session.

Phoenix Aspiration System of Care Number of individuals served 4 nbr of abuse/neglect allegations 0
pending 0 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0

AA&G Group Homes Number of individuals served 14 nbr of abuse/neglect allegations 1
pending closed Occurred 0
total complaint cases 0 pending 0 resolved 0

AA&G Day Support Number of individuals served 17 nbr of abuse/neglect allegations 0 pending 0
closed 1 Occurred 0
total complaint cases 0 pending 0 resolved 0

Blue Ridge Residential In Home Support Number of individuals served 2 nbr of abuse/neglect
allegations 0 pending 0 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0

Blue Ridge Residential Services Number of individuals served 74 nbr of abuse/neglect allegations 0
pending 0 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0
Provider requesting to add four site relocations; Tidal Island, 105 Tidal Island way, Chesapeake, Va. 23320
and Stanhope Court, 1912 Stanhope Court, Virginia Beach, Va. 23464, Vaughn Lane, 5509 Vaughn Lane,
Williamsburg, Va. 23188 and Keydet Drive. 5546 Keydet Drive, Virginia Beach, Va. 23462. Provider
requests to discontinue site location; 138 Dehaven Ct. Apt B, Williamsburg, Va. 23188. All requests
motioned and approved by committee.

Virginia Beach Methadone Clinic Number of individuals served 351 nbr of abuse/neglect allegations 0
pending 0 closed 0 Occurred 0
total complaint cases 3 pending 0 resolved 3

Shepherds Lodge Group Home Number of individuals served 2 nbr of abuse/neglect allegations 0
pending 0 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0

Shepherds Lodge Supportive in Home Number of individuals served 1 nbr of abuse/neglect allegations 0
pending 0 closed 0 Occurred 0
total complaint cases 0 pending 0 resolved 0

New Business

1. Intercept Youth Services Representative Kathleen Toms described Crisis one, community crisis stabilization and out-patient services, the population to be served and program objectives to committee. She requested affiliation for both services. Committee motioned to approve for affiliation with the Portsmouth Regional Local Human Rights Committee and to approve program rules and behavioral management policies and procedures for both services.

2. We Care Community Services. Representative Jemalyn Hewlett described population to be served and program objectives to committee. She requested affiliation. Committee motioned to approve for affiliation with the Portsmouth Regional Local Human Rights Committee and to approve program rules and behavioral management policies and procedures with recommended corrections.

3. Community Counseling Resources Representative Chenelle Wright described population to be served and program objectives to committee. She requested affiliation. Committee motioned to approve for affiliation with the Portsmouth Regional Local Human Rights Committee and to approve program rules and behavioral management policies and procedures.

10:15 am Committee took a break to discuss/review behavior management policies and procedures and program rules for house of Virtue.

4. House of Virtue Representative Gary Alexander described residential program, population to be served and program objectives to committee. He requested affiliation. Committee motioned to approve for affiliation with the Portsmouth Regional Local Human Rights Committee and to approve program rules and behavioral management policies and procedures with recommended corrections..

10:35 am Committee approved a motion to go into executive session pursuant to Virginia code 2.2-3711A for the protection of the privacy of individuals and their records in personal matters not related to public business, namely to review allegations of abuse/neglect with Intercept Youth Services, and Child of God Group Homes.

11:00 am Committee approved a motion to come out of closed session pursuant to Virginia code 2.2-3711A. Each member so certified that for the protection of the privacy of individuals and their records in personal matters not related to public business, only allegations of abuse/neglect with Intercept Youth Services, and Child of God Group Homes were heard, considered or discussed.

Committee had no further recommendations for Intercept Youth Services or Child of God Group Homes.

Next Meeting Date and Place July 19, 2013 @ AA&G Day Support

Refreshments to be provided by Phoenix Aspiration

Meeting Adjournment Time 11:10 am
Respectfully submitted,
Deborah Bell Secretary/liaison